

DELTA PROTECTION COMMISSION

14215 RIVER ROAD
P.O. BOX 530
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PHONE: (916) 776-2290
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January 10, 1997

PROPOSED AGENDA

DELTA PROTECTION COMMISSION MEETING

6:30 p.m. on Thursday, January 23, 1997

Jean Harvie Community Center
14273 River Road, Walnut Grove

1. Call to Order/Roll Call.
2. Public Comments.
3. Minutes of November 21, 1996 Meeting.
4. Chairman's Report.
5. Attorney General's Report.
6. Executive Director's Report.
7. Pending Projects Memo.
(For Commission Information Only)
8. Follow Up Report by Staff on Hunting on East Bay Regional Park District Water-Covered Lands in Big Break, Contra Costa County.
(For Commission Information Only)
Staff will update the Commission on actions to address the District's policies regarding hunting on water-covered lands at Big Break, which were purchased by EBRPD in October 1995.
9. Update/Briefing on Status of Recreational Uses Study.
(For Commission Information Only)
Staff of the Commission and Department of Parks and Recreation will update the Commission on the status of the survey. DPR staff will present results of the "pre-survey", and DPC staff will review status of the inventory of recreational sites.

10. Consideration and Possible Adoption of Annual Report to the Governor and Legislature, for Calendar Year 1996.
The Commission will consider and possibly adopt the required annual report to the Governor and Legislature.
(For Possible Commission Action)
11. Consideration and Possible Adoption of Resolutions of Appreciation for Former Commissioners Freeman, Herendeen, and Torklakson.
(For Possible Commission Action)
12. Consideration and Possible Adoption of Revised Schedule for 1997 Meetings.
(For Possible Commission Action)
13. Consideration and Possible Creation of a Subcommittee to Consider CALFED Associated Issues.
(For Possible Commission Action)
14. Continued Public Hearing and Possible Vote on Proposed City of Stockton General Plan Amendment.
(For Possible Commission Action)
The Commission will consider and possibly vote to approve the proposed General Plan amendment being considered by the City of Stockton. The Commission must determine if proposed general plan amendments meet findings set out in the Delta Protection Act (Section 29763.5), in addition, the Commission will make environmental findings under the Commission's regulations.
15. Commissioner Comments.
16. Adjourn.

UPCOMING SUBCOMMITTEE MEETINGS:

Legislation Subcommittee: None scheduled.

Levee Subcommittee: None scheduled.

Budget/Finance/Administration Subcommittee: None scheduled.

Recreational Users Study Oversight Subcommittee: None scheduled.

San Luis Drain Subcommittee: None scheduled.

Future of the Commission Subcommittee: None scheduled.

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ADDENDUM TO PROPOSED AGENDA

7a. Briefing on Delta Levees/High Waters of 1997.

(For Commission Information Only)

Staff will update the Commission on the status of Delta levees, problems, and repairs during the high waters of early January 1997.